

## **RHINELANDER/ONEIDA COUNTY AIRPORT COMMISSION**

### **REVISED AGENDA**

**Date:** Tuesday, March 7, 2017

**Location:** Rhinelander/Oneida County Airport  
Lower Level Conference Room  
3375 Airport Road  
Rhinelander WI 54501

**Time:** 12:00 PM

**I. Call to Order**

**II. Approval of Agenda and December 27, 2016 Minutes**

**III. Agenda Items:**

**1. Discussion, Update, Review, and Follow-up:**

- a. Statistical Profile (Passenger Enplanements, Revenue Comparisons, Freight Statistics, Other Airports Traffic Comparison, Fare Comparison)
- b. Airport Improvement Project-38 (Snow Removal Equipment Building Upgrades) Update
- c. Review/Approve Repairs to 120 x 120 Hangar Overhead Door
- d. Review Runway Clearing Procedures
- e. Review/Approve Amendment to Lake of the Torches Casino Airport Advertising Agreement
- f. Review/Approve Airport Lease Agreement With SkyWest Airlines Inc.
- g. Review/Approve Carpet City Installation of Carpet Tile for Auto Rental
- h. Review/Approve Terminal Building Air Filtration Improvements
- i. Review/Approve Otis Elevator Contract
- j. Review Status of Airport Commissioners

**2. Treasurer's Report**

- a. Approval of Expenditures
- b. Monies Outstanding
- c. Airport Improvement Account
- d. PFC (Passenger Facility Charge) Account
- e. 2016 Year End Reports

**3. Training/Conference/Meeting Authorization.**

**4. Other matters relevant to discussion as authorized by law**

**IV. Adjournment**